

RE: Emergencies Act -- Enforcement

From: "Hurl, David" </o=exchangelabs/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=25f7654840854e23a2edbf8f74939868-hurl, david">
To: "Meredith, Tyler" <tyler.meredith@fin.gc.ca>, Alex Lawrence <Personal Info. [REDACTED]>
Date: Fri, 18 Feb 2022 14:44:43 +0000

Just the two of us. Police issued a list of 34 accounts to crypto exchanges. I think the department is confirming 27 have been frozen.

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
Sent: Friday, February 18, 2022 9:39 AM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Cc: Lawrence, Alex <Personal Info. [REDACTED]> Williams, Tushara <Tushara.Williams@fin.gc.ca>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca>
Subject: Re: Emergencies Act -- Enforcement

Is there a reason the media are reporting more than 30 for the crypto piece (as of 2 days earlier)? <https://www.coindesk.com/policy/2022/02/16/canada-sanctions-34-crypto-wallets-tied-to-trucker-freedom-convoy/>

Sent from my iPhone

On Feb 18, 2022, at 9:24 AM, Brazeau, Julien <julien.brazeau@fin.gc.ca> wrote:

Hi Alex,

Latest updates are:

At least 27 accounts frozen by financial service providers worth a value of approximately \$1.3 million. Furthermore, notices have been sent to exchange authorities pertaining to 24 crypto accounts totaling approximately \$2.4 million.

Happy to discuss if you require any additional information.

Julien

From: Lawrence, Alex <Personal Info. [REDACTED]>
Sent: Friday, February 18, 2022 9:15 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>

Cc: Hurl, David <David.Hurl@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

Good morning – any updates?

Alex Lawrence
Directeur des communications | Director of Communications
Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance
Personal Info. [REDACTED]

From: Lawrence, Alex <Personal Info. [REDACTED]>
Sent: Thursday, February 17, 2022 6:33 PM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>
Cc: Hurl, David <David.Hurl@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Adrienne Vaupshas <Adrienne.Vaupshas@fin.gc.ca>
Subject: Re: Emergencies Act -- Enforcement

Hi everyone,

Could we please have an update on these below figures by 9:00 a.m. ET on Friday?

Thank you,

Alex Lawrence
Directeur des communications | Director of Communications
Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance
Personal Info. [REDACTED]

On Feb 17, 2022, at 10:06 AM, Williams, Tushara <Tushara.Williams@fin.gc.ca> wrote:

We just heard from another bank. So you could now say upwards of 25 accounts worth over a \$1M

Tushara

From: Hurl, David <David.Hurl@fin.gc.ca>
Sent: Thursday, February 17, 2022 9:09 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Lawrence, Alex <Personal Info. [REDACTED]>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

Thanks Tushara.

DMH

From: Williams, Tushara <Tushara.Williams@fin.gc.ca>
Sent: Thursday, February 17, 2022 9:09 AM
To: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Lawrence, Alex <Personal Info. [REDACTED]>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

yes

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
Sent: Thursday, February 17, 2022 9:08 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Lawrence, Alex <Personal Info. [REDACTED]>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>
Subject: Re: Emergencies Act -- Enforcement

25 accounts?

Sent from my iPhone

On Feb 17, 2022, at 9:07 AM, Williams, Tushara <Tushara.Williams@fin.gc.ca> wrote:

Tyler

Here is two data points Minister can say publicly.

- We are aware that financial institutions have frozen upwards of over 25 worth over \$800K. We expect that this will rise significantly over the next few days if individuals continue to participate in the blockade.
- There have been \$2.4M of crypto assets reported to exchange authorities.

Does this work?

Tushara

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>
Sent: Thursday, February 17, 2022 8:49 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
Cc: Lawrence, Alex <Personal Info. [REDACTED]>; DMO Mailbox – BSM Boîte de Courriel <DMO-BSM@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>
Subject: Re: Emergencies Act -- Enforcement

Tushara / Isabelle

Bumping on this. We need to print the Minister's remarks for 930 and need a final set of language / bullets she can speak to in terms of publicly disclosed outputs.

Sent from my iPhone

On Feb 16, 2022, at 9:32 PM, Williams, Tushara <Tushara.Williams@fin.gc.ca> wrote:

Yes. Will get back to you.

From: Lawrence, Alex <Personal Info. [REDACTED]>
Sent: Wednesday, February 16, 2022 9:31 PM
To: DMO Mailbox – BSM Boîte de Courriel <DMO-BSM@fin.gc.ca>
Cc: Hurl, David <David.Hurl@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>
Subject: Emergencies Act -- Enforcement

Apologies for the late evening email.

s.39
[REDACTED]

s.39

Please call if you have any questions or need clarification **Personal Info.**

Thank you,

Alex Lawrence

Directeur des communications | Director of Communications

Cabinet de la Vice-première ministre et ministre des Finances | Office of the

Deputy Prime Minister and Minister of Finance

Personal Info.